

FOR INFORMATION, PLEASE CONTACT:

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IN ATTENDANCE:

Cindy Aronberg, Alternate  
Office of the State Controller  
Lorena Gonzalez, Alternate  
Office of the Lt. Governor  
Fred Klass  
Department of Finance

## VOTING RECORD SUMMARY

### TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF STATE CONTROLLER STEVE WESTLY  
600 CORPORATE POINTE, SUITE 1000  
CULVER CITY, CA 90230

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE  
701 B STREET, SUITE 376  
SAN DIEGO, CA 92101

DEPARTMENT OF FINANCE  
915 L STREET, 9<sup>TH</sup> FLOOR  
SACRAMENTO, CA 95814

Additional location provided for the public:  
CALIFORNIA STATE LANDS COMMISSION  
100 HOWE AVENUE, SUITE 100 SOUTH  
EXECUTIVE CONFERENCE ROOM 220  
SACRAMENTO, CA 95825

STEVE WESTLY, STATE CONTROLLER, CHAIR  
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER  
DONNA ARDUIN, DIRECTOR OF FINANCE, MEMBER

### July 12, 2004

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 2 -0 VOTE EXCEPT ITEM  
**C02** WHICH WAS **POSTPONED** FROM THIS MEETING

#### ORDER OF BUSINESS

- I. **10:00 A.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB  
884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA  
GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON  
ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING  
IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS  
SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 7, 2004**

III. **EXECUTIVE OFFICER'S REPORT**

IV. **CONSENT CALENDAR C01-C05** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

- C 01 **TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNOR); TIKI LAGUN PARTNERS, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4082.1, General Lease - Commercial Use, and approval of Agreement and Consent to Encumbrancing of Lease of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County. (WP 4082.1; RA# 06503) (A 15, 17, 26; S 5, 14) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [22 KB]
  - **Exhibit A** ([MS Word](#)) [190 KB] ([Adobe Acrobat](#)) [101KB]

- C 01: **TYSON M. SHOWER AND HILARY J. SHOWER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for the construction, use and maintenance of a new boat dock, ramp and three pilings. (W 26005; RA# 21903) (A 05,02; S 06,04) (Negotiator: J. McComas) **THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA**
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [22 KB]
  - **Exhibit A** ([MS Word](#)) [89 KB] ([Adobe Acrobat](#)) [41 KB]
  - **Exhibit B** ([MS Word](#)) [164 KB] ([Adobe Acrobat](#)) [95 KB]

- C 03 **MARK BENARD AND MERDDYN BENARD, TRUSTEES OF THE MARK BENARD AND MERDDYN BENARD FAMILY TRUST DATED JULY 1, 1994 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the construction of a new pier. (W 8670.54; RA#013303) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [24 KB]
  - **Exhibit A** ([MS Word](#)) [111 KB] ([Adobe Acrobat](#)) [64 KB]

- C 04 NORTH TAHOE MARINA, INC. (APPLICANT):** Consider application for a new Dredging Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the maintenance dredging within the harbor and entrance of North Tahoe Marina. (WP 7205.9; RA# 22103) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [64 KB] ([Adobe Acrobat](#)) [26 KB]
  - **Exhibit A** ([MS Word](#)) [137 KB] ([Adobe Acrobat](#)) [69 KB]
- C 05 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the Coronado Municipal Golf Course, city of Coronado, San Diego County; disposal of dredged materials at the Sycamore Class III landfill facility located in Santee. (W 26003; RA# R13903) (A 78; S 39) (Negotiator: J. Lucchesi)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [21 KB]
  - **Exhibit A** ([MS Word](#)) [116 KB] ([Adobe Acrobat](#)) [58 KB]

**V. PUBLIC COMMENT**

- VI. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).